87th Legislative Session – 2012

Committee: Senate Appropriations Tuesday, February 21, 2012

P - Present E - Excused A - Absent

Roll Call

- P Sutton
- P Peters
- P Novstrup (Al)
- P Heineman
- P Haverly
- P Juhnke
- P Putnam
- P Tidemann, Vice-Chair
- P Brown, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Corey Brown.

THE CHAIR DEFERRED HB 1206 UNTIL WEDNESDAY, FEBRUARY 22, 2012

HB 1017: authorize the Bureau of Administration to construct a maintenance shop in Pierre, to make an appropriation therefor, and to declare an emergency.

Presented by: Paul Kinsman, Bureau of Administration

MOTION: DO PASS HB 1017

Moved by: Peters Second by: Heineman

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Sutton, Peters, Novstrup (Al), Heineman, Haverly, Juhnke, Putnam, Tidemann,

Brown

HB 1051: authorize the South Dakota Building Authority and the Board of Regents to implement the long-term capital project request of the Board of Regents providing for the demolition, construction, remodeling, or renovation of various structures on the campuses of the state's universities and to make appropriations therefor.

Presented by: Jack Warner, Board of Regents (Handouts: Documents No. 1 and 2)

Proponents: Monte Kramer, Board of Regents

Kay Schallenkamp, Black Hills State University

David Borofsky, Dakota State University Veronica Paulsen, Northern State University

Tim Henderson, SD School of Mines & Technology David Chicoine, South Dakota State University Sheila Gestring, University of South Dakota

MOTION: DO PASS HB 1051

Moved by: Haverly Second by: Sutton

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Sutton, Peters, Novstrup (Al), Heineman, Haverly, Juhnke, Putnam, Tidemann,

Brown

HB 1158: allow students attending nonpublic high schools to be eligible for the jump

start scholarship program.

Presented by: Senator Al Novstrup

Representative Jon Hansen

Opponents: Tammy Darnall, Department of Education

MOTION: DO PASS HB 1158

Moved by: Heineman Second by: Novstrup (Al)

Action: Failed by roll call vote. (2-6-1-0)

Voting Yes: Novstrup (Al), Heineman

Voting No: Sutton, Peters, Juhnke, Putnam, Tidemann, Brown

Excused: Haverly

MOTION: DEFER HB 1158 TO THE 41ST LEGISLATIVE DAY

Moved by: Peters Second by: Tidemann

Action: Prevailed by roll call vote. (7-2-0-0)

Voting Yes: Sutton, Peters, Haverly, Juhnke, Putnam, Tidemann, Brown

Voting No: Novstrup (Al), Heineman

HB 1157: repeal the Governor's authority to enter the Midwestern Regional Higher Education Compact on behalf of the state, to repeal the Midwestern Regional Higher Education Compact, to provide for withdrawal of South Dakota from the compact.

Presented by: Representative Gene Abdallah

Opponents: Senator Jeffrey Haverly (Handouts: Documents No. 3 and 4)

Monte Kramer, Board of Regents (Handouts: Documents No. 5 and 6)

MOTION: DEFER HB 1157 TO THE 41ST LEGISLATIVE DAY

Moved by: Peters Second by: Tidemann

Action: Prevailed by roll call vote. (8-1-0-0)

Voting Yes: Sutton, Peters, Novstrup (Al), Heineman, Haverly, Putnam, Tidemann, Brown

Voting No: Juhnke

HB 1164: revise certain provisions regarding the sale of certain surplus property in

Yankton County.

Presented by: Jim Seward, Office of the Governor

MOTION: DO PASS HB 1164

Moved by: Tidemann Second by: Sutton

Action: Prevailed by roll call vote. (6-0-3-0)

Voting Yes: Sutton, Novstrup (Al), Heineman, Putnam, Tidemann, Brown

Excused: Peters, Haverly, Juhnke

HB 1199: revise certain provisions related to the distribution of funds to sparse school districts.

Presented by: Representative Dean Wink (Handouts: Document 7) Comments: Jason Dilges, Bureau of Finance and Management

MOTION: AMEND HB 1199

MISSING AMENDMENT 119ma

Moved by: Peters Second by: Haverly

Action: Failed by roll call vote. (4-5-0-0)

Voting Yes: Peters, Novstrup (Al), Heineman, Haverly

Voting No: Sutton, Juhnke, Putnam, Tidemann, Brown

MOTION: DO PASS HB 1199

Moved by: Tidemann Second by: Juhnke

Action: Prevailed by roll call vote. (7-2-0-0)

Voting Yes: Sutton, Novstrup (Al), Haverly, Juhnke, Putnam, Tidemann, Brown

Voting No: Peters, Heineman

HJR 1006: Proposing and submitting to the electors at the next general election an amendment to Article XIII, sections 20 and 21 of the Constitution of the State of South Dakota, relating to the trust fund created from the proceeds of the state cement

enterprise sales.

Presented by: Senator Corey Brown

Representative H. Paul Dennert

Proponents: Jason Dilges, Bureau of Finance and Management

MOTION: DO PASS HJR 1006

Moved by: Peters Second by: Sutton

Action: Prevailed by roll call vote. (9-0-0-0)

Barb Bjorneberg Committee Secretary

Corey Brown, Chair

Voting Yes:	Sutton, Peters, Novstrup (Al), Heineman, Haverly, Juhnke, Putnam, Tidemann, Brown
MOTION:	ADJOURN
Moved by: Second by: Action:	Haverly Peters Prevailed by voice vote.